

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
SOLDIER SUMMIT SPECIAL SERVICE DISTRICT

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
August 12, 2020 - 10:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

To minimize the potential spread of COVID-19 and consistent with provisions of the Utah Public and Open Meetings Act, Utah Code Ann. § 52-4-207, the Board of County Commissioners of Utah County has determined by resolution that County Commission meetings will be temporarily conducted electronically; that members of the public are required to participate in Commission meetings electronically and may offer citizen public input at appropriate times through approved electronic means as explained below; and that the Board may temporarily waive the OPMA requirement that physical space and facilities be provided for members of the public to attend the open portions of an electronic meeting of the Board.

Members of the public are invited to view and participate in the electronic Commission meetings by viewing live streams of the meeting on the Utah County Government YouTube Channel.
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg>

If a member of the public would like to provide comment electronically during a public comment portion of the meeting or as otherwise allowed by the Board, then the public may participate electronically by calling (385) 323-8760. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language. If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by contacting commissionclerk@utahcounty.gov or by calling 801-851-8111.

AGENDA

1. WELCOME AND CALL TO ORDER
2. APPROVAL OF THE MINUTES FOR THE MAY 13, 2020 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT PUBLIC MEETING
3. REVIEW OF PUBLIC WORKS ITEMS/PROJECTS IN PROGRESS, INCLUDING: AUTOMATION, FENCING, AND WATER LINE PRESSURE/LEAKAGE
4. DISCUSS, REVIEW, AND APPROVE CHANGE OF WATER RATE FEES FOR HIGH-VOLUME USAGE
5. DISCUSSION ON FUNDING FOR PREPARATION OF THE NEW WELL IN SOLDIER SUMMIT SSD
6. APPROVE, DENY AND DISCUSS UPDATE OF TERMS FOR THE ALLRED CONTRACT. DENY OR GIVE PERMISSION TO SIGN SPECIAL SERVICE DISTRICT CONTRACT WITH ALLREDS.

7. REVIEW, APPROVE, AND AUTHORIZE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER EXPENSES

8. REVIEW AND APPROVE OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND PLACE OR REMOVE LIENS AND TAKE NECESSARY CORRECTIVE ACTION

9. REVIEW FINANCIAL STATEMENTS

10. REVIEW AND TENTATIVELY APPROVE THE 2021 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT BUDGET

11. SET DATE, TIME, AND LOCATION FOR A PUBLIC HEARING ON FINAL APPROVAL OF THE 2021 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT BUDGET (10:00 AM NOVEMBER 4, 2020 @ UTAH COUNTY COMMISSION CHAMBERS, 100 EAST CENTER STREET, SUITE 1400, PROVO, UT 84606)

12. SET DATE, TIME, LOCATION FOR NEXT BOARD MEETING – (10:00 AM NOVEMBER 4, 2020 @ UTAH COUNTY COMMISSION CHAMBERS, 100 EAST CENTER STREET, SUITE 1400, PROVO, UT 84606, IMMEDIATELY FOLLOWING PUBLIC BUDGET HEARING)

13. PUBLIC COMMENT

14. ADJOURN

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801) 851-8111 at least three days prior to the meeting.